



MICHAEL W. DOBBINS  
CLERK

**UNITED STATES DISTRICT COURT**  
NORTHERN DISTRICT OF ILLINOIS  
219 SOUTH DEARBORN STREET  
CHICAGO, ILLINOIS 60604

312-435-5670

December 28, 2006

Mr. Gino J. Agnello, Clerk  
U.S. Court of Appeals-Seventh Circuit  
219 South Dearborn Street-Room 2722  
Chicago, Illinois 60604

RE: USA VS PETER G. ROGAN

U.S.D.C. DOCKET NO. : 02CV3310

U.S.C.A. DOCKET NO. : 06-4144, 06-4170

Dear Mr. Agnello:

Please find attached the original record on appeal consisting of the following:

VOLUME(S) OF PLEADING(S)	9 VOLUMES
VOLUME(S) OF TRANSCRIPT(S)	12 VOLUMES
VOLUME(S) OF DEPOSITION(S)	
EXHIBITS:	10 VOLUMES
VAULT ITEMS:	24 VAULT ITEMS
OTHER (SPECIFY):	DOCUMENTS ARE CONTAINED IN SIX BOXES.

SPECIAL NOTE:

Please acknowledge date of receipt of the above mentioned materials on the attached copy of this letter.

Very truly yours,

Michael W. Dobbins, Clerk

By: \_\_\_\_\_  
C. HOESLY, Deputy Clerk

**United States District Court**  
**Northern District of Illinois**  
**219 South Dearborn Street**  
**Chicago, Illinois 60604**

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled:

*USA VS PETER G. ROGAN*

USDC No.: 02CV3310

USCA No.: 06-4144, 06-4170

FILED DATE	ITEM NO.	DESCRIPTION
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IN FOUR BOXES:

VAULT ITEMS- 44, 46, 48, 50, 52, 59, 60, 62, 64, 67, 74, 75, 78, 79,  
80, (117/118), 120, 122, 123, 128, 129, 137, 138,  
200.

TRANSCRIPTS- 111 (1-2), 198, 204 (1-9)

EXHIBITS- 91 (1-2), 165 (1-2), 208 (1-6)

LOOSE ITEM- 94

IN TESTIMONY WHEREOF, I have hereunto  
subscribed my name and affixed the seal of the  
aforesaid court at Chicago Illinois, this 28TH  
day of DECEMBER 2006.

MICHAEL W. DOBBINS, CLERK

By: \_\_\_\_\_  
C. HOESLY, Deputy Clerk

**I, MICHAEL W. DOBBINS, CLERK** of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the documents submitted herewith and annexed hereto are the original papers filed and entered of record in my office, on the dates in the List of Documents, and together with a true copy of docket entries as they appear in the official dockets in this office, consisting of:

9 VOLUMES OF PLEADINGS  
12 VOLUMES OF TRANSCRIPTS  
10 VOLUMES OF EXHIBITS  
1 VOLUMES OF LOOSE DOCUMENT  
24 VAULT ENVELOPES

**\*\*(THERE ARE A TOTAL OF SIX BOXES )**

In the cause entitled: USA VS PETER G. ROGAN.

USDC NO. : 02CV3310

USCA NO. : 06-4144, 06-4170

IN TESTIMONY WHEREOF, I hereunto subscribed my name  
and affixed the seal of the aforesaid Court at Chicago, Illinois,  
this 29TH day of DECEMBER 2006.

MICHAEL W. DOBBINS, CLERK

By: \_\_\_\_\_  
C. HOESLY, Deputy Clerk

1. APPEAL, LEVIN, PROTO

**United States District Court  
Northern District of Illinois - CM/ECF LIVE, Ver 3.0 (Chicago)  
CIVIL DOCKET FOR CASE #: 1:02-cv-03310  
Internal Use Only**

USA v. Rogan, et al  
Assigned to: Hon. John W. Darrah  
Demand: \$0

Case in other court:

06-04170

Date Filed: 05/08/2002  
Date Terminated: 09/29/2006  
Jury Demand: None  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: U.S. Government  
Plaintiff

Cause: 31:3729 False Claims Act

**Plaintiff**

**United States of America**

represented by **Joseph A. Stewart**

United States Attorney's Office  
(NDIL)  
219 South Dearborn Street  
Suite 500  
Chicago, IL 60604  
(312) 469-6008  
Fax: (312) 886-3501  
Email: joseph.stewart@usdoj.gov  
*ATTORNEY TO BE NOTICED*

**Linda A. Wawzenski**

United States Attorney's Office  
(NDIL)  
219 South Dearborn Street  
Suite 500  
Chicago, IL 60604  
(312) 353-5300  
Email: linda.wawzenski@usdoj.gov  
*ATTORNEY TO BE NOTICED*

**Melissa A Childs**  
United States Attorney's Office  
(NDIL)  
219 South Dearborn Street  
Suite 500  
Chicago, IL 60604  
(312) 353-5331  
Email: melissa.childs@usdoj.gov  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Peter Rogan**

represented by **Bryna Joyce Roth Dahlin**  
Winston & Strawn, LLP  
35 West Wacker Drive  
41st Floor  
Chicago, IL 60601  
(312) 595-1239  
Email: bdahlin@winston.com  
*TERMINATED: 10/18/2006*

**Christopher Michael McClellan**  
Illinois Attorney General's Office  
100 West Randolph Street  
Chicago, IL 60601  
(312) 814-5194  
Email: cmcclellan@atg.state.il.us  
*TERMINATED: 12/01/2005*

**Christopher J Stathopoulos**  
Johnson & Bell, Ltd.  
33 West Monroe Street  
Suite 2700  
Chicago, IL 60603  
(312) 372-0770  
Email: cstathop@winston.com

*ATTORNEY TO BE NOTICED*

**Howard Michael Pearl**

Winston & Strawn, LLP  
35 West Wacker Drive  
41st Floor  
Chicago, IL 60601  
(312) 558-5600  
Email: hpearl@winston.com  
*TERMINATED: 10/18/2006*

**Joseph Andrew Spiegler**

Winston & Strawn, LLP  
35 West Wacker Drive  
41st Floor  
Chicago, IL 60601  
(312) 558-5600  
Email: jspiegler@winston.com  
*TERMINATED: 10/18/2006*

**Melissa M. Lee Benzon**

Freeborn & Peters, LLP  
311 South Wacker Drive  
Suite 3000  
Chicago, IL 60606  
(312) 360-6722  
Email: mbenzon@freebornpeters.com  
*ATTORNEY TO BE NOTICED*

**Monika Maria Blacha**

Winston & Strawn, LLP  
35 West Wacker Drive  
41st Floor  
Chicago, IL 60601  
(312) 558-5600  
Email: mblacha@winston.com  
*TERMINATED: 10/18/2006*

**Neil E. Holmen**

Winston & Strawn, LLP  
35 West Wacker Drive

41st Floor  
Chicago, IL 60601  
(312) 558-5600  
Email: nholmen@winston.com  
*TERMINATED: 10/18/2006*

**Vincent J. Connelly**  
Mayer, Brown, Rowe & Maw LLP  
190 South LaSalle Street  
Chicago, IL 60603  
(312) 782-0600  
Email:  
courtnotification@mayerbrownrowe.c  
om  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Braddock Management L.P. of  
California**

represented by **Theodore Thomas Poulos**  
Cotsirilos, Stephenson, Tighe &  
Streicker  
33 North Dearborn Street  
Suite 600  
Chicago, IL 60602  
(312) 263-0345  
Email: ttpoulos@aol.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James R. Streicker**  
Cotsirilos, Stephenson, Tighe &  
Streicker  
33 North Dearborn Street  
Suite 600  
Chicago, IL 60602  
(312) 263-0345  
Email: jstreicker@ameritech.net  
*ATTORNEY TO BE NOTICED*

**Terence H. Campbell**

Cotsirilos, Stephenson, Tighe &  
Streicker  
33 North Dearborn Street  
Suite 600  
Chicago, IL 60602  
(312) 263-0345  
Email: tcwolfram@aol.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Brainbridge Management L.P.**

**Defendant**

**Bainbridge Management, Inc.**

represented by **Theodore Thomas Poulos**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James R. Streicker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Terence H. Campbell**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Dexia Credit Local**

Date Filed	#	Docket Text
05/08/2002	<u>1</u>	COMPLAINT - Civil cover sheet - (No summons(es) issued.)



		(Documents: (1-1 through 1-2)) (ntf) (Entered: 05/08/2002)
05/14/2002		SCHEDULE set on 5/14/02 by Hon. John W. Darrah : Status hearing set to 9:00 7/9/02 . Mailed notice (ldg) (Entered: 05/14/2002)
07/09/2002		SCHEDULE set on 7/9/02 by Hon. John W. Darrah : Status hearing held and continued to 9:00 8/21/02. Defendant answer to complaint to be filed on or before 7/23/02 . Mailed notice (ldg) (Entered: 07/09/2002)
07/22/2002	<u>2</u>	ATTORNEY APPEARANCE for defendant Bainbridge Mgt Inc by Theodore Thomas Poulos, James R. Streicker, Terence H. Campbell. (ntf) (Entered: 07/23/2002)
07/22/2002	<u>3</u>	ATTORNEY APPEARANCE for defendant Braddock Mgt LP CA by Theodore Thomas Poulos, James R. Streicker, Terence H. Campbell. (ntf) (Entered: 07/23/2002)
07/22/2002	<u>4</u>	ATTORNEY APPEARANCE for defendant Peter Rogan by Howard Michael Pearl, Joseph Andrew Spiegler, Monika Maria Blacha, Christopher M. McClellan. (ntf) (Entered: 07/23/2002)
07/22/2002	<u>5</u>	JOINT MOTION by defendants Braddock Mgt LP CA, Bainbridge Mgt LP, Bainbridge Mgt Inc to dismiss the complaint ; Memorandum of law in support; Notice (ntf) (Entered: 07/23/2002)
07/22/2002	<u>6</u>	MEMORANDUM of law by defendant Peter Rogan in support of defendant Peter Rogan's motion to dismiss. (ntf) (Entered: 07/23/2002)
07/22/2002	<u>7</u>	MOTION by defendant Peter Rogan to dismiss plaintiff's complaint ; Notice (ntf) (Entered: 08/12/2002)
08/08/2002	<u>8</u>	MINUTE ORDER of 8/8/02 by Hon. John W. Darrah : Status hearing set for 9:00 a.m. 10/8/02. Plaintiff's response to defendant Peter Rogan's motion to dismiss plaintiff's complaint [7-1] and joint defendants motion to dismiss the complaint [5-1] to be filed by 08/22/02. Defendant's reply to be filed by 09/05/02. Mailed notice (ntf) (Entered: 08/12/2002)
08/22/2002	<u>9</u>	RESPONSE by plaintiff to defendants' motion to dismiss the complaint [5-1], [7-1]. (ntf) (Entered: 08/23/2002)

09/05/2002	<u>10</u>	REPLY by defendant Peter Rogan in support of his motion to dismiss plaintiff's complaint [7-1]. (ntf) (Entered: 09/06/2002)
09/05/2002	<u>11</u>	JOINT REPLY by defendants Braddock Mgt LP CA, Bainbridge Mgt LP, Bainbridge Mgt Inc in support of motion to dismiss the complaint [5-1] (Attachments); Notice. (ntf) (Entered: 09/06/2002)
10/01/2002		SCHEDULE set on 10/1/02 by Hon. John W. Darrah : Status hearing set for 10/8/02 is stricken and reset to 9:00 10/22/02 . Mailed notice (ldg) (Entered: 10/01/2002)
10/22/2002	<del>12</del>	MINUTE ORDER of 10/22/02 by Hon. John W. Darrah : Status hearing held and continued to 12/11/02 at 9:00 a.m. Defendant's answer to be filed on or before 11/21/02. Mailed notice (ntf) (Entered: 10/23/2002)
10/29/2002	<u>13</u>	MINUTE ORDER of 10/29/02 by Hon. John W. Darrah : Rogan's motion to dismiss plaintiff's complaint [7-1], and defendant's joint motion to dismiss the complaint [5-1] are denied. Entered Memorandum Opinion and Order. Mailed notice (ntf) (Entered: 10/31/2002)
11/13/2002	<u>14</u>	MOTION by defendant to extend time to answer complaint ; Notice (ntf) (Entered: 11/18/2002)
11/18/2002	<u>15</u>	MINUTE ORDER of 11/18/02 by Hon. John W. Darrah : Defendants' motion to extend time to answer complaint is granted [14-1]. Defendants, Peter Rogan, Braddock Management L.P. and Bainbridge Management, Inc., shall file an answer to the complaint on or before 01/20/03. The status hearing set for 12/11/02 is stricken and reset to 1/28/03 at 9:00 a.m. Mailed notice (ntf) (Entered: 11/18/2002)
01/14/2003	<u>19</u>	SETTLEMENT AGREEMENT AND RELEASE filed by USA, Braddock Mgt LP CA, Bainbridge Mgt LP, Bainbridge Mgt Inc (ntf) (Entered: 02/28/2003)
01/16/2003	<del>16</del>	MINUTE ORDER of 1/16/03 by Hon. John W. Darrah : Status hearing held and continued to 2/27/03 at 9:00 a.m. Defendant to file responsive pleading by 01/30/03. Mailed notice (ntf) (Entered: 01/28/2003)
01/28/2003		SCHEDULE set on 1/28/03 by Hon. John W. Darrah : Status hearing

		reset to 9:00 2/12/03. Parties failure to appear may result in dismissal for want of prosecution . Mailed notice (ldg) (Entered: 01/29/2003)
01/30/2003	<u>17</u>	ANSWER by defendant Peter Rogan to complaint [1-1]. (ntf) (Entered: 01/31/2003)
01/30/2003	<del>18</del>	ATTORNEY APPEARANCE for defendant Peter Rogan by Howard M. Pearl, Joseph Spiegler. (ntf) (Entered: 01/31/2003)
02/10/2003		SCHEDULE set on 2/10/03 by Hon. John W. Darrah : Status hearing set for 2/12/03 is stricken. Mailed notice (ldg) (Entered: 02/10/2003)
02/27/2003	<u>20</u>	MINUTE ORDER of 2/27/03 by Hon. John W. Darrah: Pursuant to settlement agreement and release the following defendants have settled: Braddock Management L.P., Bainbridge Management L.P., f/k/a Braddock Management L.P., Bainbridge Management, Inc., f/k/a Braddock Management, Inc., f/k/a Waldo Point Management. Mailed notice (ntf) (Entered: 02/28/2003)
02/27/2003	<del>21</del>	MINUTE ORDER of 2/27/03 by Hon. John W. Darrah : Status hearing held. Discovery ordered closed on 8/6/04. Pretrial conference set for 12/15/04 at 11:30 a.m. Trial set for 1/3/05 at 10:00 a.m. Mailed notice (ntf) (Entered: 03/03/2003)
03/26/2003	<u>22</u>	AGREED MOTION by plaintiff for entry of protective order ; Notice (ntf) (Entered: 04/03/2003)
04/02/2003	<u>23</u>	MINUTE ORDER of 4/2/03 by Hon. John W. Darrah : USA's agreed motion for entry of protective order is granted [22-1]. Mailed notice (ntf) (Entered: 04/03/2003)
04/03/2003	<u>24</u>	MINUTE ORDER of 4/3/03 by Hon. John W. Darrah: (Entered Agreed Protective Order.) Mailed notice (cdy) (Entered: 04/04/2003)
04/07/2003	<del>25</del>	ATTORNEY APPEARANCE for defendant Peter Rogan by Vincent J. Connelly (ntf) (Entered: 04/08/2003)
09/17/2003	<u>27</u>	MOTION by defendant Peter Rogan to compel 30(b)(6) deposition testimony ; Memorandum of law in support; (Attachments); Notice (ntf) (Entered: 10/01/2003)
09/26/2003	<u>26</u>	RESPONSE by plaintiff to defendant's motion to compel rule 30(b)(6)

		deposition (Attachments) (ntf) (Entered: 09/29/2003)
09/30/2003	<u>28</u>	MINUTE ORDER of 9/30/03 by Hon. John W. Darrah : Defendant Peter Rogan's motion to compel 30(b)(6) deposition testimony [27-1] is entered and briefed as follows; plaintiff's response is due by 10/09/03, defendant's reply if any, is due 11/13/03. Status hearing and hearing on defendant's motion to compel is set for 11/13/03 at 9:00 a.m. Mailed notice (ntf) (Entered: 10/01/2003)
10/14/2003	<u>29</u>	MOTION by defendant Peter Rogan for an extension to file reply brief in support of motion to compel Rule 30(b)(6) deposition testimony ; Notice (ntf) (Entered: 10/22/2003)
10/21/2003	<u>30</u>	MINUTE ORDER of 10/21/03 by Hon. John W. Darrah : Defendant's motion for an extension to file reply brief in support of motion compel Rule 30(b)(6) deposition testimony is granted [29-1]. Ruling on defendant's motion to compel 30(b)(6) deposition testimony [27-1] and status hearing set for 11/13/03 is stricken and re-set to 12/2/03 at 9:00 a.m. Mailed notice (ntf) (Entered: 10/22/2003)
10/21/2003	<u>31</u>	REPLY memorandum of law by defendant Peter Rogan in support of his motion to compel Rule 30(b)(6) deposition testimony [27-1] (Attachments). (ntf) (Entered: 10/22/2003)
12/02/2003	<u>32</u>	MINUTE ORDER of 12/2/03 by Hon. John W. Darrah : Status and motion hearing held. Defendant Peter Rogan's motion to compel 30(b)(6) deposition testimony is denied [27-1]. Draft order to follow. Mailed notice (ntf) (Entered: 12/03/2003)
12/09/2003	<u>33</u>	MINUTE ORDER of 12/9/03 by Hon. John W. Darrah: Enter order regarding defendant's Rule 30(b)(6) deposition testimony. (Entered Order). Mailed notice (ntf) (Entered: 12/09/2003)
01/07/2004		SCHEDULE set on 1/7/04 by Hon. John W. Darrah : Rule 30(b)(6) depositions of the government will take place in Judge Darrah's attorney/witness room on 2/4/04 at 9:00 a.m. Mailed notice (maf) (Entered: 01/07/2004)
07/13/2004	<del>34</del>	ATTORNEY APPEARANCE for defendant Peter Rogan by Neil E. Holmen, Melissa M. Lee Benzon (ntf) (Entered: 07/14/2004)
07/19/2004	<del>35</del>	ATTORNEY APPEARANCE for defendant Peter Rogan by

		Christopher J Stathopoulos (ntf) (Entered: 07/20/2004)
07/21/2004	<u>36</u>	EMERGENCY MOTION by defendant Peter Rogan for leave to depose a person presently incarcerated ; Notice (rmm) (Entered: 07/27/2004)
07/22/2004	<u>37</u>	EMERGENCY MOTION by defendant Peter Rogan to schedule court supervised 30(b)(6) deposition (Attachments); Notice (rmm) (Entered: 07/27/2004)
07/26/2004	<u>38</u>	MINUTE ORDER of 7/26/04 by Hon. Samuel Der-Yeghiayan : The plaintiff's oral motion to extend discovery until 8/10/04 is granted without objection. Discovery deadline 8/10/2004. Defendant's emergency motion for leave to depose a person presently incarcerated is denied without prejudice [36-1]. The defendant's emergency motion to schedule court supervised 30(b)(6) deposition is denied without prejudice [37-1]. Mailed notice (rmm) (Entered: 07/27/2004)
07/27/2004	<u>39</u>	MOTION by defendant Peter Rogan for leave to depose a person presently incarcerated ; Notice. (gma) (Entered: 08/11/2004)
07/27/2004	<u>40</u>	MOTION by defendant Peter Rogan to schedule court supervised 30(b)(6) deposition (Attachments); Notice. (gma) (Entered: 08/11/2004)
08/04/2004	<u>41</u>	MOTION by plaintiff United States to extend the discovery period ; Notice. (gma) (Entered: 08/11/2004)
08/10/2004	<u>42</u>	MINUTE ORDER of 8/10/04 by Hon. John W. Darrah: United States' motion to extend the discovery period [41-1] is entered and continued to 9/14/04 at 9:00 a.m. Defendant Peter Rogan's motion for leave to depose a presently incarcerated person [39-1] and motion to schedule court supervised 30(b)(6) deposition is granted [40-1]. Mailed notice (gma) (Entered: 08/11/2004)
09/02/2004	<u>43</u>	UNOPPOSED MOTION by plaintiff for leave to depose persons presently incarcerated ; Notice (ntf) (Entered: 09/15/2004)
09/07/2004	<u>44</u> S/C	MOTION by plaintiff for protective order , and to quash the subpoena issued to government attorney Stern ; Notice (RESTRICTED). (ntf) (Entered: 09/15/2004)
09/09/2004	<u>45</u>	AMENDED NOTICE by plaintiff of motion for protective order [44-

		1], motion to quash the subpoena issued to government attorney Stern [44-2] (ntf) (Entered: 09/15/2004)
09/10/2004	(46) s/c	EMERGENCY MOTION by plaintiff to maintain the seal on the USA's motion for protective order and motion to quash deposition notice issued to AUSA Stern ; Notice (RESTRICTED).(ntf) Modified on 09/15/2004 (Entered: 09/15/2004)
09/14/2004	(47)	MINUTE ORDER of 9/14/04 by Hon. John W. Darrah : Government's motion to extend the discovery period [41-1], for leave to depose persons presently incarcerated [43-1], for protective order [44-1], and motion to quash the subpoena issued to government attorney Stern (under seal) [44-2], and emergency motion of government to maintain the seal on the government's motion for protective order and motion to quash deposition notice to AUSA Stern (under seal) [46-1] is entered and continued to 09/28/04 at 9:00 a.m. Defendant to file a response to the motions within seven days of the date of this order. Mailed notice (ntf) (Entered: 09/15/2004)
09/21/2004	(48) s/c	RESPONSE by defendant Peter Rogan to the USA's motion to extend the discovery period [41-1] (Attachments) (RESTRICTED) (ntf) Modified on 09/24/2004 (Entered: 09/23/2004)
09/21/2004	(49)	APPENDIX filed by defendant Peter Rogan of unpublished opinions cited in defendant Peter Rogan's response to the motion of the plaintiff USA for protective order [44-1], and motion to quash the subpoena to government attorney Stern [44-2] (Attachments). (ntf) (Entered: 09/23/2004)
09/21/2004	(50) s/c	LOCAL RULE 26.2 by defendant Peter Rogan (Attachments) (RESTRICTED). (ntf) (Entered: 09/23/2004)
09/21/2004	(51)	UNOPPOSED MOTION by defendant Peter Rogan for leave to file instant a response memorandum of law in excess of fifteen pages . (lc) (Entered: 09/23/2004)
09/22/2004	(54)	UNOPPOSED MOTION by defendant Peter Rogan for leave to file instant a response memorandum of law in excess of fifteen pages ; Notice (ntf) (Entered: 09/29/2004)
09/24/2004	(52) s/c	MOTION by plaintiff to seal defendant Peter Rogan's response to the motion of the United States to extend the discovery period

		(RESTRICTED). (ntf) (Entered: 09/27/2004)
09/24/2004	<u>53</u>	MINUTE ORDER of 9/24/04 by Hon. Samuel Der-Yeghiayan : Government's emergency motion to seal defendant Peter Rogan's response to the motion of the United States to extend the discovery period granted [52-1]. Defendant Peter Rogan's response to the United States' motion to extend discovery period and the Government's emergency motion to seal defendant Peter Rogan's response to the motion of the United States to extend the discovery period are hereby placed under seal until further order of the Court. Mailed notice (ntf) (Entered: 09/27/2004)
09/28/2004	<u>55</u>	MINUTE ORDER of 9/28/04 by Hon. John W. Darrah: Defendant Peter Rogan's unopposed motion for leave to file instant a response memorandum of law in excess of fifteen pages is granted [54-1]. Government's unopposed motion for leave to depose persons presently incarcerated is granted [43-1]. The Court will rule by mail in the next seven days on government's motion to extend discovery [44-1] and government's motion for protective order and to quash the deposition of AUSA Stern [44-2]. Mailed notice (ntf) (Entered: 09/29/2004)
10/04/2004	<u>56</u>	MINUTE ORDER of 10/4/04 by Hon. John W. Darrah: The Government's motion for protective order [44-1] and motion to quash subpoena issued to government attorney Stern [44-2] is granted in part. Within two weeks of this order, the Government is directed to determine whether Stern may testify. The deposition notice directed at Assistant United States Attorney Jacqueline Stern is stayed for two weeks until the Government can make this determination. (See reverse of minute order.) Mailed notice (ntf) (Entered: 10/05/2004)
10/04/2004	<u>57</u>	MINUTE ORDER of 10/4/04 by Hon. John W. Darrah : The Government's motion to extend the discovery period [41-1] for ten months is denied. Discovery is extended for forty-five days, until 11/19/04 . (See reverse of minute order.) Mailed notice (ntf) (Entered: 10/05/2004)
10/19/2004	<u>58</u>	NOTICE by plaintiff USA regarding the decision of the department of justice with respect to the proposed testimony of a department employec. (ntf) (Entered: 10/20/2004)
10/26/2004	<u>59</u> sk	RESPONSE by defendant Peter Rogan to to decision of the Department of Justice to withhold the testimony of AUSA Stern.

		(RESTRICTED) (jmm) (Entered: 10/27/2004)
10/28/2004		SCHEDULE set on 10/28/04 by Hon. John W. Darrah : Status hearing set for 11/3/04 at 9:00 a.m. Mailed notice (maf) (Entered: 10/28/2004)
10/29/2004	<u>60</u> s/c	REPLY by plaintiff to defendant's response to the Department of Justice's 10/19/04 notice of decision (RESTRICTED). (ntf) (Entered: 11/01/2004)
11/01/2004		(Court only) Administratively terminating motion [51-1], [46-1] (maf) (Entered: 11/01/2004)
11/01/2004	<u>61</u>	MOTION by Dr. Michael Lesch to quash notice of deposition of Dr. Michael Lesch (Attachment); Notice (ntf) (Entered: 11/04/2004)
11/01/2004	<u>62</u> s/c	MOTION by Bruce Pfaff and Pfaff & Gill, Ltd to quash the subpoena issued by defendant Rogan (Attachments); Notice (RESTRICTED). (ntf) Modified on 11/23/2004 (Entered: 11/04/2004)
11/03/2004	<u>63</u>	MINUTE ORDER of 11/3/04 by Hon. John W. Darrah : The motion to quash notice of deposition of Dr. Michael Lesch is granted [61-1]. Motion to quash the subpoena issued by defendant Rogan [62-1] is entered and briefed as follows: response by 11/10/04. reply by 11/17/04. Ruling by mail. Mailed notice (ntf) (Entered: 11/04/2004)
11/08/2004	<u>68</u>	MOTION by movants Bruce Pfaff, Pfaff & Gill Ltd to place its motion to quash the subpoena issued by Rogan to Pfaff & Gill under seal ; Notice (ntf) (Entered: 11/19/2004)
11/10/2004	<u>64</u> s/c	RESPONSE by defendant Peter Rogan to Bruce Pfaff's motion to quash the subpoena issued by defendant Rogan [62-1] (RESTRICTED). (ntf) (Entered: 11/15/2004)
11/10/2004	<u>65</u>	AGREED MOTION by plaintiff for entry of protective order ; Notice. (vmj) (Entered: 11/16/2004)
11/15/2004	<u>66</u>	MINUTE ORDER of 11/15/04 by Hon. John W. Darrah: Parties agreed motion for entry of protective order is granted [65-1]. (Entered Protective Order Governing the Disclosure of Health Information) Mailed notice (vmj) (Entered: 11/16/2004)
11/17/2004	s/c <u>67</u>	REPLY by Bruce Pfaff and Pfaff & Gill in support of their motion to



		quash the subpoena issued by defendant Rogan [62-1]. (RESTRICTED). (gcy) (Entered: 11/18/2004)
11/22/2004	<u>69</u>	MINUTE ORDER of 11/22/04 by Hon. John W. Darrah: Motion by movants Bruce Pfaff, Pfaff & Gill Ltd to place its motion to quash the subpoena issued by Rogan to Pfaff & Gill under seal [68-1] is granted. The Clerk is directed to seal the motion by Bruce Pfaff and Pfaff & Gill, Ltd to quash the subpoena issued by defendant Rogan, [62-1]. Mailed notice (ntf) (Entered: 11/23/2004)
11/22/2004	<u>72</u>	MOTION by plaintiff to extend the deadline for the pretrial order ; Notice (ntf) (Entered: 12/01/2004)
11/24/2004	<u>70</u>	OPPOSITION by defendant Peter Rogan to the US's motion to extend the deadline for the pretrial orders (Attachments). (ntf) (Entered: 11/24/2004)
11/29/2004	<u>71</u>	REPLY by plaintiff in support of its motion to extend the deadline for the pretrial order with response (Attachments). (ntf) (Entered: 11/30/2004)
11/29/2004	<u>71</u>	RESPONSE by plaintiff to defendant's motion for sanctions with reply (Attachments). (ntf) (Entered: 11/30/2004)
11/30/2004	<u>73</u>	MINUTE ORDER of 11/30/04 by Hon. John W. Darrah: Government's motion to extend the deadline for the pretrial order is granted [72-1]. Pretrial conference set for 12/15/04 is re-set to 2/24/05 at 1:30 p.m. Pretrial order is due by 2/10/05. Jury trial set for 01/03/05 is re-set to 2/28/05 at 9:00 a.m. Defendant Rogan to file motion regarding issues he raised in open court by the close of business today, response by 12/06/04, ruling by mail. Mailed notice (ntf) (Entered: 12/01/2004)
12/01/2004	<u>74</u> s/c	SUPPLEMENT by defendant Peter Rogan's response to the motion of the plaintiff United States for a protective order and motion to quash the subpoena issued by defendant Rogan [62-1] (RESTRICTED). (ntf) (Entered: 12/02/2004)
12/03/2004	<u>75</u> s/c	REPLY by plaintiff to defendant's supplemental response to the United States motion for a protective order and motion to quash deposition notice issued to AUSA Stern (RESTRICTED). (ntf) (Entered: 12/07/2004)

01/10/2005	<u>76</u>	MINUTE ORDER of 1/10/05 by Hon. John W. Darrah : Movants' motion to quash the subpoena issued by defendant Rogan is denied [62-1]. (See reverse of minute order.) Mailed notice (ntf) (Entered: 01/10/2005)
01/10/2005	<u>77</u>	MINUTE ORDER of 1/10/05 by Hon. John W. Darrah: The Government is granted leave to file an amended reply within one week of the date of this order addressing the new issues raised by defendant in his response to the Government's notice. Defendant is given one week thereafter to file a surreply. (See reverse of minute order.) Mailed notice (ntf) (Entered: 01/10/2005)
01/12/2005	<u>78</u> s/c	TRANSCRIPT of proceedings for the following date(s): 09/24/04 Before Honorable Sameule Der-Yeghiayan (RESTRICTED). (ntf) (Entered: 01/13/2005)
01/18/2005	<u>79</u> sk	SEALED DOCUMENT (ntf, ) (Entered: 01/19/2005)
01/25/2005	<u>80</u> sk	SEALED DOCUMENT (ntf, ) (Entered: 01/26/2005)
02/03/2005	<u>81</u>	MINUTE entry before Judge John W. Darrah : For the reasons stated in the attached memorandum opinion and order, the government's motion for a protective order and motion to quash the deposition notice issued to Assistant United States Attorney Jacqueline Stern is denied. Enter memorandum opinion and order. Docketing to mail notices and attached opinion. (ntf, ) (Entered: 02/04/2005)
02/03/2005	<u>82</u>	MEMORANDUM Opinion and Order Signed by Judge John W. Darrah on 2/3/2005: (ntf, ) (Entered: 02/04/2005)
02/10/2005	<u>83</u>	MOTION by Defendant Peter Rogan for leave to file brief in excess of 15 pages.(gma, ) (Entered: 02/10/2005)
02/10/2005	<u>84</u>	MOTION by Defendant Peter Rogan in limine to exclude plaintiff's exhibits 1A-F, 2A-D, 3A-D, 4A-C, 5A-C, and 6A-D. (gma, ) (Entered: 02/10/2005)
02/10/2005	<u>85</u>	MOTION by Defendant Peter Rogan in limine to exclude plaintiff's exhibit 7 and testimony of Ruben Steck; Exhibits. (gma, ) Modified on 1/31/2006 (ym, ). (Entered: 02/10/2005)
02/10/2005	<u>86</u>	MOTION by Defendant Peter Rogan in limine to exclude plaintiff's

		exhibit 13 and testimony of Kathleen Creighton; Exhibits. (gma, ) Modified on 1/25/2006 (ym, ). (Entered: 02/10/2005)
02/10/2005	<u>87</u>	MOTION by Defendant Peter Rogan in limine to exclude evidence of medically unnecessary procedures; Exhibits. (gma, ) Modified on 1/25/2006 (ym, ). (Entered: 02/10/2005)
02/10/2005	<u>88</u>	MOTION by Defendant Peter Rogan in limine to deem facts admitted; Exhibit A. (gma, ) Modified on 1/25/2006 (ym, ). (Entered: 02/10/2005)
02/10/2005	<u>89</u>	MOTION by Defendant Peter Rogan in limine to exclude witnesses from the courtroom during trial (gma, ) (Entered: 02/10/2005)
02/10/2005	<u>90</u>	NOTICE of Motion by Neil E. Holmen for presentment of motion for leave to file brief in excess of 15 page <u>83</u> , motion in limine to exclude plaintiff's exhibit 7 and testimony of Ruben Steck <u>85</u> , motion in limine to exclude plaintiff's exhibit 13 and testimony of Kathleen Creighton <u>86</u> , motion in limine to exclude witnesses from the courtroom during trial <u>89</u> , motion in limine to exclude plaintiff's exhibits 1A-E,2A-D,3A-D,4A-C,5A-C,6A-D <u>84</u> , motion in limine to deem facts admitted <u>88</u> , motion in limine to exclude evidence of medically unnecessary procedures <u>87</u> before Honorable John W. Darrah on 2/24/2005 at 01:30 PM. (gma, ) (Entered: 02/10/2005)
02/10/2005	<u>91</u> s/c	MOTION by Defendants in limine to exclude plaintiff's exhibits 1 A-E, 2 A-D, 3A-D, 4A-C, 5A-C and 6A-D, motion 1 of 6 Appendix Vol. 1 and 2. (ntf, ) (Entered: 02/11/2005)
02/10/2005	<u>92</u>	MOTION by Plaintiff United States of America in limine to exclude any evidence, argument or other reference to Polygraph testing. (ntf, ) (Entered: 02/14/2005)
02/10/2005	<u>93</u>	MOTION by Plaintiff United States of America to quash defendant's first set of requests for admissions, or alternatively, motion for leave to file response out of time; Exhibits. (ntf, ) Modified on 1/25/2006 (ym, ). (Entered: 02/14/2005)
02/10/2005	<u>94</u> s/c	MOTION by Plaintiff United States of America in limine to preclude defendant from presenting evidence of alleged reliance on advice of counsel or motion to compel all documents pertaining to Rogan's alleged reliance on advice of counsel.(ntf, ) (Entered: 02/15/2005)

02/22/2005	<u>96</u>	AGREED MOTION by Defendant Peter Rogan for one-week continuance of final pre-trial conference and trial date. (ntf, ) (Entered: 02/24/2005)
02/22/2005	<del>97</del>	NOTICE by Peter Rogan of motion for one-week continuance of final pre-trial conference and trial date <u>96</u> (ntf, ) (Entered: 02/24/2005)
02/23/2005	<u>95</u>	MINUTE entry before Judge John W. Darrah : Agreed motion by the parties for a one week continuance of final pretrial conference and trial date is granted. Pretrial conference set for 02/24/05 is re-set to 03/07/05 at 9:00 a.m. Bench Trial set for 02/28/05 is re-set to 3/7/2005 at 09:30 AM. Mailed notice (ntf, ) (Entered: 02/24/2005)
02/23/2005		(Court only) ***Motions terminated: AGREED MOTION by Defendant Peter Rogan for one-week continuance of final pre-trial conference and trial date <u>96</u> is granted. (ntf, ) (Entered: 02/24/2005)
02/28/2005	<u>98</u>	MOTION by Defendant Peter Rogan for a status hearing (gma, ) (Entered: 03/01/2005)
02/28/2005	<del>99</del>	NOTICE of Motion by Howard Michael Pearl for presentment of MOTION by Defendant Peter Rogan for a status hearing <u>98</u> before Honorable John W. Darrah on 3/3/2005 at 09:00 AM. (gma, ) (Entered: 03/01/2005)
03/01/2005	<u>100</u>	AGREED MOTION by Plaintiff United States of America, Defendant Peter Rogan to amend final pretrial order. (rbf, ) (Entered: 03/02/2005)
03/01/2005	<del>101</del>	NOTICE of Motion by Christopher J Stathopoulos for presentment of agreed motion to amend final pretrial order <u>100</u> before Honorable John W. Darrah on 3/7/2005 at 09:00 AM. (rbf, ) (Entered: 03/02/2005)
03/01/2005	<u>102</u>	MOTION by Dexia Credit Local for an order confirming that certain deposition transcripts and exhibits are not covered by agreed protective order; Exhibit A. (gma, ) Modified on 6/23/2006 (ym, ). (Entered: 03/02/2005)
03/01/2005	<del>103</del>	NOTICE of Motion by Dexia Credit Local for presentment of MOTION by Dexia Credit Local for an order confirming that certain deposition transcripts and exhibits are not covered by agreed

		protective order <u>102</u> before Honorable John W. Darrah on 3/15/2005 at 09:00 AM. (gma, ) (Entered: 03/02/2005)
03/02/2005	<u>104</u>	MOTION by Defendant Peter Rogan to stay pending Bankruptcy determination (gma, ) (Entered: 03/02/2005)
03/02/2005	<del>105</del>	NOTICE of Motion by Howard Michael Pearl for presentment of MOTION by Defendant Peter Rogan to stay pending Bankruptcy determination <u>104</u> before Honorable John W. Darrah on 3/3/2005 at 09:00 AM. (gma, ) (Entered: 03/02/2005)
03/03/2005		(Court only) ***Deadlines terminated. (maf, ) (Entered: 03/03/2005)
03/03/2005	<u>106</u>	MINUTE entry before Judge John W. Darrah : Defendant's motion for a status hearing <u>98</u> is granted. Defendant's motion to stay pending bankruptcy determination <u>104</u> is entered and briefed as follows: response by 03/17/05, reply by 3/31/2005. Status hearing set for 4/21/05 at 9:00 a.m. Pretrial conference and jury trial set for 03/07/05 are vacated. No notice (ntf, ) (Entered: 03/04/2005)
03/03/2005		Set Deadlines/Hearings Status hearing set for 4/21/2005 at 09:00 AM. (ntf, ) (Entered: 03/04/2005)
03/03/2005	<u>107</u>	MINUTE entry before Judge John W. Darrah : Motion by Dexia Credit Local for an order confirming that certain deposition transcripts and exhibits are not covered by agreed protective order <u>102</u> is entered and briefed as follows: response by 03/24/05, reply by 4/14/2005. Status hearing set for 05/18/05 at 9:00 a.m. This is a plaintiff in a related case, 02 C 8888, Dexia v. Peter Rogan, currently pending before District Judge Filip and Magistrate Judge Schenkier. The concerned parties feel that the documents in their case have a direct relation to the matters regarding, 02C3310, USA v. Peter Rogan, pending before District Judge Darrah. Mailed notice (ntf, ) (Entered: 03/04/2005)
03/17/2005	<u>108</u>	MINUTE entry before Judge John W. Darrah : The minute order of 03/03/05 minute order is amended to reflect the following: Edgewater Medical Center's and Dexia Credit Local's joint motion to compel and for sanctions is entered and briefed as follows: response by 3/24/2005, reply by 4/14/2005. The motion is document number 174-1, pending on a related case, 02C8288. Status hearing set for 05/18/05 at 9:00 a.m. Mailed notice (ntf, ) (Entered: 03/17/2005)

03/17/2005	<u>109</u>	MOTION by Movant Dexia Credit Local for an order confirming that certain deposition transcripts and exhibits are not covered by agreed protective order (las, ) (Entered: 03/18/2005)
03/17/2005	<del>110</del>	NOTICE of Motion by Dexia Credit Local for presentment of their motion for order <u>109</u> before Honorable John W. Darrah on 3/23/2005 at 09:00 AM. (las, ) (Entered: 03/18/2005)
03/17/2005	<u>111</u> S/c	TRANSCRIPT of Proceedings before Judge John W. Darrah held on 03/03/05 (Volumes 2) (111-1 through 111-2). (ntf, ) Modified on 3/18/2005 (ntf, ). (Entered: 03/18/2005)
03/17/2005	<u>114</u>	MOTION by Defendant Peter Rogan for a one-week extension of time in which to file his Rule 6(e) motion. (ntf, ) Additional attachment(s) added on 3/21/2005 (ntf, ). (Entered: 03/21/2005)
03/18/2005	<u>112</u>	MOTION by Defendant Peter Rogan for extension of time to file Rule 6(e) motion (gma, ) (Entered: 03/18/2005)
03/18/2005	<del>113</del>	NOTICE of Motion by Peter Rogan for presentment of MOTION by Defendant Peter Rogan for extension of time to file Rule 6(e) motion <u>112</u> before Honorable John W. Darrah on 3/24/2005 at 09:00 AM. (gma, ) (Entered: 03/18/2005)
03/21/2005	<u>115</u>	OPPOSITION by United States of America to defendant Peter Rogan's motion for an extension of time. (ntf, ) (Entered: 03/23/2005)
03/23/2005	<u>116</u>	MINUTE entry before Judge John W. Darrah : Dexia Credit's motion for an order confirming that certain deposition transcripts and exhibits are not covered by agreed protective order <u>112</u> is entered and briefed as follows: response by 04/06/05, reply by 04/20/05. In Court hearing set for 5/18/2005 at 09:00 a.m. The government advised the Court that they will not be participating in the briefing of that motion. Defendant's motion for an extension of time to file a file a motion relating to Judge Holderman's order is granted. Leave is granted to file a response to Dexia Credit and Edgewater Hospital's motion to compel on or before 03/30/05. No notice (ntf, ) (Entered: 03/24/2005)
03/24/2005	<u>117</u> S/c	MOTION by Defendant Peter Rogan to dismiss (RESTRICTED). (ntf, ) (Entered: 03/25/2005)
03/24/2005	<u>118</u> S/c	MEMORANDUM by Peter Rogan in Support of motion to dismiss

		<u>117</u> (RESTRICTED). (ntf, ) (Entered: 03/25/2005)
03/29/2005	<u>119</u>	MINUTE entry before Judge John W. Darrah : The Government's response to defendant's motion to dismiss <u>117</u> is due on or before 4/7/2005. Status hearing set for 04/21/05 is vacated and reset for 4/28/2005 at 09:00 AM. Mailed notice (ntf, ) (Entered: 03/29/2005)
03/31/2005	<u>121</u>	RESPONSE by defendant Peter Rogan to Dexia Credit Local's motion for an order confirming that certain deposition transcripts and exhibits are not covered by the agreed protective order <u>109</u> . (lcw, ) (Entered: 04/05/2005)
04/01/2005	<u>120</u> s/c	PETITION by USA for Order pursuant to Federal Rule of Criminal Procedure 6(e); Memorandum in support and Order. (RESTRICTED). (hp, ) (Entered: 04/04/2005)
04/07/2005	<u>122</u> s/c	PETITION by Plaintiff United States of America for order pursuant to Federal Rule of Criminal Procedure 6(e) for use in no. 02 C 3110; Memorandum in support; Notice (RESTRICTED) (gma, ) (Entered: 04/07/2005)
04/07/2005	<u>123</u> s/c	AGREED MOTION by Plaintiff United States of America for parties to file briefs in excess of fifteen pages; Brief in opposition to defendant's motion to dismiss; Notice (RESTRICTED) (gma, ) (Entered: 04/07/2005)
04/08/2005	<u>124</u>	MOTION by Defendant Peter Rogan for leave to file reply in support of motion to dismiss. (rbf, ) (Entered: 04/11/2005)
04/08/2005	<del>125</del>	NOTICE of Motion by Bryna J Dahlin for presentment of motion for leave to file reply in support of motion to dismiss <u>124</u> before Honorable John W. Darrah on 4/14/2005 at 09:00 AM. (rbf, ) (Entered: 04/11/2005)
04/13/2005		(Court only) ***Motions terminated: MOTION by Plaintiff United States of America, Defendant Peter Rogan to amend/correct <u>100</u> , MOTION by Defendant Peter Rogan for extension of time <u>114</u> , MOTION by Defendant Peter Rogan to stay <u>104</u> , MOTION by Plaintiff United States of America for extension of timeMOTION by Plaintiff United States of America to quash <u>93</u> , MOTION by Defendant Peter Rogan for leave to file excess pages <u>83</u> (maf, ) (Entered: 04/13/2005)



04/13/2005		(Court only) ***Motions terminated (maf, ) (Entered: 04/13/2005)
04/13/2005	<u>126</u>	MINUTE entry before Judge John W. Darrah : Defendant's motion for leave to file a reply brief in support of their motion to dismiss <u>117</u> is granted. Reply brief to be filed by 04/21/05. Status hearing set for 05/18/05 is re-set to 5/26/2005 at 09:00 AM. Agreed motion by the parties for leave to file briefs in excess of fifteen pages <u>123</u> is granted. Mailed notice (ntf, ) (Entered: 04/14/2005)
04/13/2005	<u>127</u>	MINUTE entry before Judge John W. Darrah: All pending motions in limine <u>84</u> , <u>85</u> , <u>86</u> , <u>87</u> , <u>88</u> , <u>89</u> , <u>91</u> , <u>92</u> , <u>94</u> are withdrawn without prejudice with leave to re-file two weeks before trial. No notice (ntf, ) (Entered: 04/14/2005)
04/20/2005	<u>130</u>	REPLY by Movant Dexia Credit Local in support of its motion for an order confirming that certain deposition transcripts and exhibits are not covered by agreed protective order. (ntf, ) (Entered: 04/26/2005)
04/21/2005	<u>128</u> s/c	REPLY by Defendant Peter Rogan in support of his to motion to dismiss <u>117</u> (RESTRICTED). (ntf, ) (Entered: 04/22/2005)
04/21/2005	<u>129</u> s/c	MOTION by Defendant Peter Rogan to vacate (RESTRICTED). (ntf, ) (Entered: 04/22/2005)
04/21/2005	<u>132</u>	MOTION by Defendant Peter Rogan for leave to file instanter a memorandum of law in excess of fifteen pages. (ntf, ) (Entered: 04/28/2005)
04/21/2005	<del>133</del>	NOTICE by Peter Rogan of motion for leave to file instanter a memorandum of law in excess of fifteen pages <u>132</u> (ntf, ) (Entered: 04/28/2005)
04/27/2005	<u>131</u>	MINUTE entry before Judge John W. Darrah : Defendant's motion to vacate is entered and briefed as follows: response by 5/18/05, reply by 6/1/05. In Court hearing set for 7/6/05 at 9:00 a.m. Defendant's motion for leave to file a brief in excess of fifteen pages is granted and is reciprocal. Status hearing set for 5/3/05 at 9:00 a.m. regarding issues raised in open Court regarding defendant's motion to vacate. No notice (ntf, ) (Entered: 04/27/2005)
05/03/2005	<del>134</del>	MINUTE entry before Judge John W. Darrah : Status hearing held and continued to 5/17/2005 at 09:00 AM. No notice (ntf, ) (Entered: 05/03/2005)



		05/03/2005)
05/11/2005	<del>135</del>	WITHDRAWAL OF APPEARANCE by defendant as counsel (ntf, ) (Entered: 05/16/2005)
05/17/2005	<del>136</del>	MINUTE entry before Judge John W. Darrah : Status hearing held and continued to 05/26/05 at 9:00 a.m. In court hearing set for 07/06/05 at 9:00 a.m. to stand. No notice (ntf, ) (Entered: 05/18/2005)
05/18/2005	<u>137</u> S/c	BRIEF by United States of America in Opposition to defendant's motion to vacate <u>129</u> (RESTRICTED). (ntf, ) (Entered: 05/19/2005)
06/01/2005	<u>138</u> S/c	REPLY by Defendant Peter Rogan in support of his motion to vacate <u>129</u> (RESTRICTED). (ntf, ) (Entered: 06/02/2005)
06/07/2005	<u>139</u>	MINUTE entry before Judge John W. Darrah : Dexia's motion or an order confirming that certain deposition transcripts and exhibits are not covered by agreed protective order <u>109</u> is granted. The material sought by Dexia does not violate the terms of the Agreed Protective Order. Rogan may also use the material in Dexia Credit Local v. Rogan without violating the terms of the Agreed Protective Order. Mailed notice (ntf, ) (Entered: 06/08/2005)
06/30/2005		(Court only) ***Deadlines terminated. (maf, ) (Entered: 06/30/2005)
08/30/2005		(Court only) ***Motions terminated: MOTION by Defendant Peter Rogan for leave to file excess pages <u>132</u> (maf, ) (Entered: 08/30/2005)
10/26/2005	<u>140</u>	MINUTE entry before Judge John W. Darrah : Rogan is ordered to submit to the Court under seal within fourteen days of this Order the specific documents he intends to use at trial that are covered by the claim of privilege which Rogan claims have been "put at issue" and to which the privilege is therefore waived so that a determination can be made as to whether the at-issue doctrine applies. Mailed notice (rmm, ) (Entered: 10/28/2005)
10/27/2005	<u>141</u>	MINUTE entry before Judge John W. Darrah : For the reasons stated in the attached memorandum opinion and order, Rogan's motion to vacate the ex parte order is denied. Enter Memorandum Opinion and Order. Mailed notice (gcy, ) (Entered: 11/01/2005)
10/27/2005	<u>142</u>	MEMORANDUM Opinion and Order Signed by Judge John W.

		Darrah on 10/27/2005:(gcy, ) (Entered: 11/01/2005)
11/02/2005	<u>143</u>	MOTION by Movant Dexia Credit Local to supplement <i>Regarding Recent Rulings of Judge Schenkier</i> (Attachments: # <u>1</u> Exhibit to Joint Supplemental Filing)(Pruitt, Eric) (Entered: 11/02/2005)
11/02/2005	<del>144</del>	NOTICE of Motion by Eric S Pruitt for presentment of motion to supplement <u>143</u> before Honorable John W. Darrah on 11/8/2005 at 09:00 AM. (Pruitt, Eric) (Entered: 11/02/2005)
11/07/2005		(Court only) ***Motions terminated: MOTION by Plaintiff United States of America for order <u>122</u> (maf, ) (Entered: 11/07/2005)
11/08/2005	<u>145</u>	MINUTE entry before Judge John W. Darrah :Dexia Credit and Edgewater Medical Canter's motion for leave to respond to any submission Rogan makes pursuant to the Court's 10/26/05 order is granted. Defendant Rogan's motion to dismiss is denied as moot. Status hearing set for 11/15/05 at 9:00 a.m. for scheduling for trial. (jmm, ). (Entered: 11/09/2005)
11/14/2005	<del>146</del>	MINUTE entry before Judge John W. Darrah: Status hearing set for 11/15/05 is re-set to 11/29/05 at 9:00 a.m. Mailed notice (jmm, ) (Entered: 11/15/2005)
11/29/2005	<u>147</u>	MINUTE entry before Judge John W. Darrah: Status hearing held. The Court will rule by mail on the pending matters. Motions in limine shall be filed two weeks prior to the pretrial order. Pretrial conference set for 3/29/06 at 1:30 p.m. Jury trial set for 4/3/06 at 9:00 a.m. (jmm, ) (Entered: 11/30/2005)
11/30/2005	<del>148</del>	MINUTE entry before Judge John W. Darrah : The 11/29/05 minute order is amended to reflect the bench trial set for 4/3/06 at 9:00 a.m. Mailed notice (jmm, ) (Entered: 12/01/2005)
12/16/2005	<u>149</u>	Joint Filing Withdrawing Joint Motion to Compel and for Sanctions by Dexia Credit Local <i>and Edgewater Medical Center</i> (Attachments: # <u>1</u> Exhibit Exhibits A and B# <u>2</u> Notice of Filing)(Pruitt, Eric) (Entered: 12/16/2005)
01/11/2006	<u>150</u>	MOTION by Defendant Peter Rogan to amend/correct <i>FINAL PRETRIAL ORDER (UNOPPOSED)</i> (Attachments: # <u>1</u> Exhibit 1)(Stathopoulos, Christopher) (Entered: 01/11/2006)

01/11/2006	<del>151</del>	NOTICE of Motion by Christopher J Stathopoulos for presentment of motion to amend/correct <u>150</u> before Honorable John W. Darrah on 1/26/2006 at 09:00 AM. (Stathopoulos, Christopher) (Entered: 01/11/2006)
01/13/2006	(152)	MINUTE entry before Judge John W. Darrah : Joint filing withdrawing joint motion to compel and for sanctions by Dexia Credit Local and Edgewater Medical Center is granted. In light of Dexia Credit withdrawing the motion to compel and for sanctions, the motion by Dexia Credit Local to supplement regarding recent rulings of Judge Schenkier is moot [143-1]. Mailed notice (cdy, ) (Entered: 01/17/2006)
01/13/2006	(153)	MINUTE entry before Judge John W. Darrah : Joint filing withdrawing joint motion to compel and for sanctions by Dexia Credit Local and Edgewater Medical Center is granted. In light of Dexia Credit withdrawing the motion to compel and for sanctions, the motion by Dexia Credit Local to supplement regarding recent rulings of Judge Schenkier is moot [143-1]. Mailed notice (rmm, ) (Entered: 01/17/2006)
01/26/2006	(154)	MINUTE entry before Judge John W. Darrah: Defendant's unopposed motion for leave to amend final pretrial order is granted and is reciprocal <u>150</u> . (jmm, ) (Entered: 01/27/2006)
03/15/2006	(155)	MOTION by Defendant Peter Rogan for leave to file <i>BRIEF IN EXCESS OF 15 PAGES (RENEWED AGREED)</i> (Attachments: # <u>1</u> Exhibit)(Dahlin, Bryna) (Entered: 03/15/2006)
03/15/2006	<del>156</del>	NOTICE of Motion by Bryna Joyce Roth Dahlin for presentment of motion for leave to file <u>155</u> before Honorable John W. Darrah on 3/21/2006 at 09:00 AM. (Dahlin, Bryna) (Entered: 03/15/2006)
03/15/2006	(157)	MOTION by Defendant Peter Rogan in limine <i>TO EXCLUDE PLAINTIFF'S EXHIBIT 7 AND TESTIMONY OF RUBEN STECK (RENEWED)</i> (Attachments: # <u>1</u> Exhibit Part 1# <u>2</u> Exhibit Part 2)(Dahlin, Bryna) (Entered: 03/15/2006)
03/15/2006	(158)	MOTION by Defendant Peter Rogan in limine <i>TO EXCLUDE PLAINTIFF'S EXHIBIT 13 AND TESTIMONY OF KATHLEEN CREIGHTON (RENEWED)</i> (Attachments: # <u>1</u> Exhibit Part 1# <u>2</u>

		Exhibit Part 2)(Dahlin, Bryna) (Entered: 03/15/2006)
03/15/2006	<u>159</u>	MOTION by Defendant Peter Rogan in limine <i>TO EXCLUDE EVIDENCE OF MEDICALLY UNNECESSARY PROCEDURES (RENEWED)</i> (Attachments: # <u>1</u> Exhibit Part 1# <u>2</u> Exhibit Part 2)(Dahlin, Bryna) (Entered: 03/15/2006)
03/15/2006	<u>160</u>	MOTION by Defendant Peter Rogan in limine <i>TO DEEM FACTS ADMITTED (RENEWED)</i> (Attachments: # <u>1</u> Exhibit A)(Dahlin, Bryna) (Entered: 03/15/2006)
03/15/2006	<u>161</u>	MOTION by Defendant Peter Rogan in limine <i>TO EXCLUDE WITNESSES FROM THE COURTROOM DURING TRIAL (RENEWED)</i> (Dahlin, Bryna) (Entered: 03/15/2006)
03/15/2006	<u>162</u>	MOTION by Plaintiff United States of America in limine <i>to exclude defendant's first set of requests for admission</i> (Attachments: # <u>1</u> Exhibit A)(Wawzenski, Linda) (Entered: 03/15/2006)
03/15/2006	<u>163</u>	MOTION by Plaintiff United States of America in limine <i>to exclude any evidence, argument, or other reference</i> (Wawzenski, Linda) (Entered: 03/15/2006)
03/15/2006	<del>164</del>	ATTORNEY Appearance for Defendant Peter Rogan by Bryna Joyce Roth Dahlin (Dahlin, Bryna) (Entered: 03/15/2006)
03/15/2006	<u>165</u> S/C	APPENDIX (Volume 1 of 2) by Peter Rogan to Motion in limine to exclude plaintiff's Exhibits 1A-E, 2A-D, 3A-D, 4A-C, 5A-C, AND 6A-D <u>84</u> (Exhibits). (165-1 through 165-2) (cem, ) (Entered: 03/16/2006)
03/21/2006	<u>166</u>	MINUTE entry before Judge John W. Darrah : Defendant's renewed agreed motion for leave to file a brief in excess of fifteen pages is granted <u>155</u> . Mailed notice (jmm, ) (Entered: 03/22/2006)
03/22/2006	<u>167</u>	RESPONSE by Peter Rogan to MOTION by Plaintiff United States of America in limine <i>to exclude any evidence, argument, or other reference</i> <u>163</u> (Attachments: # <u>1</u> Exhibit 1-2)(Dahlin, Bryna) (Entered: 03/22/2006)
03/22/2006	<u>168</u>	RESPONSE by Peter Rogan to MOTION by Plaintiff United States of America in limine <i>to exclude defendant's first set of requests for</i>

		<i>admission</i> <u>162</u> (Attachments: # <u>1</u> Exhibit 1-4)(Dahlin, Bryna) (Entered: 03/22/2006)
03/23/2006	<u>169</u>	MOTION by Defendant Peter Rogan to withdraw ( <i>Joint</i> ) (Attachments: # <u>1</u> Exhibit Amended Renewed Motion In Limine# <u>2</u> Exhibit Amended Response)(Dahlin, Bryna) (Entered: 03/23/2006)
03/23/2006	<del>170</del>	NOTICE of Motion by Bryna Joyce Roth Dahlin for presentment of motion to withdraw <u>169</u> before Honorable John W. Darrah on 3/29/2006 at 09:00 AM. (Dahlin, Bryna) (Entered: 03/23/2006)
03/24/2006	<u>171</u>	MOTION by Defendant Peter Rogan to withdraw ( <i>Agreed</i> ) (Attachments: # <u>1</u> Exhibit Defendant's Amended Renewed Motion In Limine to Exclude Plaintiff's Exhibits 1A-E, 2A-D, 3A-D, 4A-C, 5A-C and 6A-D (Motoin 1 of 6))(Dahlin, Bryna) (Entered: 03/24/2006)
03/24/2006	<del>172</del>	NOTICE of Motion by Bryna Joyce Roth Dahlin for presentment of motion to withdraw <u>171</u> before Honorable John W. Darrah on 3/29/2006 at 09:00 AM. (Dahlin, Bryna) (Entered: 03/24/2006)
03/27/2006	<del>173</del>	INCORRECT document linked to entry. (Entered: 03/27/2006)
03/27/2006	<u>174</u>	RESPONSE by United States of America in Opposition to MOTION by Defendant Peter Rogan to withdraw ( <i>Agreed</i> ) <u>171</u> (Wawzenski, Linda) (Entered: 03/27/2006)
03/27/2006	<u>175</u>	RESPONSE by United States of America in Opposition to MOTION by Defendant Peter Rogan in limine <i>TO EXCLUDE EVIDENCE OF MEDICALLY UNNECESSARY PROCEDURES (RENEWED)</i> <u>159</u> (Wawzenski, Linda) (Entered: 03/27/2006)
03/27/2006	<u>176</u>	RESPONSE by United States of America in Opposition to MOTION by Defendant Peter Rogan in limine <i>TO EXCLUDE PLAINTIFF'S EXHIBIT 13 AND TESTIMONY OF KATHLEEN CREIGHTON (RENEWED)</i> <u>158</u> (Wawzenski, Linda) (Entered: 03/27/2006)
03/27/2006	<u>177</u>	RESPONSE by United States of America in Opposition to MOTION by Defendant Peter Rogan in limine <i>TO EXCLUDE PLAINTIFF'S EXHIBIT 7 AND TESTIMONY OF RUBEN STECK (RENEWED)</i> <u>157</u> (Wawzenski, Linda) (Entered: 03/27/2006)
03/27/2006	<del>178</del>	NOTICE of Correction regarding response in opposition to

		motion <del>173</del> . (air, ) (Entered: 03/27/2006)
03/27/2006	<del>179</del>	RESPONSE by United States of America in Opposition to MOTION by Defendant Peter Rogan in limine <i>TO DEEM FACTS ADMITTED (RENEWED)</i> <del>160</del> (Attachments: # <u>1</u> )(Wawzenski, Linda) (Entered: 03/27/2006)
03/29/2006	<del>180</del>	MINUTE entry before Judge John W. Darrah : Pretrial conference held on 3/29/06. No notice. (maf, ) (Entered: 03/29/2006)
03/30/2006	<del>181</del>	TRIAL Brief by United States of America (Wawzenski, Linda) (Entered: 03/30/2006)
03/31/2006	<del>182</del>	MINUTE entry before Judge John W. Darrah : Bench Trial set for 4/3/06 is re-set to 4/10/2006 at 09:00 AM. Mailed notice (jmm, ) (Entered: 04/03/2006)
04/06/2006	<del>183</del>	MOTION by Defendant Peter Rogan in limine <i>To Exclude Evidence Of, Or Reference To, Allegedly Fraudulent Activity Prior To 1995 (EMERGENCY)</i> (Attachments: # <u>1</u> Exhibit A-C)(Stathopoulos, Christopher) (Entered: 04/06/2006)
04/06/2006	<del>184</del>	EMERGENCY NOTICE of Motion by Christopher J Stathopoulos for presentment of motion in limine <del>183</del> before Honorable John W. Darrah on 4/7/2006 at 09:00 AM. (Stathopoulos, Christopher) (Entered: 04/06/2006)
04/06/2006	<del>185</del>	AMENDED EMERGENCY NOTICE of Motion by Christopher J Stathopoulos for presentment of motion in limine <del>183</del> before Honorable John W. Darrah on 4/10/2006 at 09:00 AM. (Stathopoulos, Christopher) (Entered: 04/06/2006)
04/07/2006	<del>186</del>	MEMORANDUM by United States of America in Opposition to motion in limine <del>183</del> <i>to Exclude Evidence of, or Reference to, Allegedly Fraudulent Activity Prior to 1995</i> (Wawzenski, Linda) (Entered: 04/07/2006)
04/10/2006	<del>187</del>	MOTION by Plaintiff United States of America to amend/correct <i>Motion to Enforce Court Order Allowing Amendment of Final Pretrial Order</i> (Attachments: # <u>1</u> Exhibit Ex. 1# <u>2</u> Exhibit Ex. 2)(Wawzenski, Linda) (Entered: 04/10/2006)

04/10/2006	<del>188</del>	NOTICE of Motion by Linda A. Wawzenski for presentment of motion to amend/correct <del>187</del> before Honorable John W. Darrah on 4/13/2006 at 09:00 AM. (Wawzenski, Linda) (Entered: 04/10/2006)
04/10/2006	<del>189</del>	MINUTE entry before Judge John W. Darrah : Trial begins - bench. Bench trial continued to 4/12/06 at 9:30 a.m. (mjc, ) (Entered: 04/11/2006)
04/12/2006	<del>190</del>	MINUTE entry before Judge John W. Darrah : Bench Trial held and continued to 4/13/2006 at 09:30 AM. (jmm, ) (Entered: 04/13/2006)
04/13/2006	<del>191</del>	MINUTE entry before Judge John W. Darrah : Bench trial held and continued to 4/17/06 at 9:00 a.m. (jmm, ) (Entered: 04/14/2006)
04/17/2006	<del>192</del>	MINUTE entry before Judge John W. Darrah : Bench trial held and continued to 4/18/06 at 9:45 a.m. Mailed notices (gey, ) (Entered: 04/19/2006)
04/20/2006	<del>193</del>	MINUTE entry before Judge John W. Darrah : Bench trial held and continued to 4/21/06 at 9:00 a.m. (cdy, ) (Entered: 04/21/2006)
04/21/2006	<del>194</del>	MINUTE entry before Judge John W. Darrah : Bench trial held and continued to 4/24/2006 at 9:00 A.M. Mailed notice (las, ) (Entered: 04/25/2006)
04/24/2006	<del>195</del>	MINUTE entry before Judge John W. Darrah : Bench trial held and continued to 4/26/2006 at 9:30 A.M. No notice notice (las, ) (Entered: 04/25/2006)
04/26/2006	<del>196</del>	MINUTE entry before Judge John W. Darrah : Bench trial held and continued to 4/27/06 at 9:30 a.m. Mailed notice (mjc, ) (Entered: 04/27/2006)
04/26/2006	<u>197</u>	MINUTE entry before Judge John W. Darrah : Bench trial concluded. Mailed notice (hp, ) (Entered: 04/28/2006)
05/02/2006	<u>198</u> S/c	TRANSCRIPT of Proceedings before Judge John W. Darrah held on 3/29/06 (1 Volume ). (amb, ) (Entered: 05/03/2006)
05/05/2006	<u>199</u>	NOTICE by Peter Rogan (Attachments: # <u>1</u> Deposition and Exhibits part 1# <u>2</u> Part 2# <u>3</u> Part 3# <u>4</u> Part 4# <u>5</u> Part 5# <u>6</u> Part 6# <u>7</u> Part 7# <u>8</u> Part 8# <u>9</u> Part 9# <u>10</u> Part 10# <u>11</u> Part 11# <u>12</u> Part 12# <u>13</u> Part 13# <u>14</u>

		Part 14)(Stathopoulos, Christopher) (Entered: 05/05/2006)
05/05/2006	<u>200</u> s/c	DEPOSITIONS of Scott Gross, Judy Lunde and audio clips with text by Peter Rogan; NOTICE (RESTRICTED). (cdy, ) (Entered: 05/09/2006)
05/17/2006	<u>201</u>	Proposed Conclusions of Law by United States of America (Wawzenski, Linda) (Entered: 05/17/2006)
05/17/2006	<u>202</u>	Post-Trial Closing Argument by United States of America (Wawzenski, Linda) (Entered: 05/17/2006)
05/17/2006	<u>203</u>	Proposed Findings of Fact by United States of America (Wawzenski, Linda) (Entered: 05/17/2006)
05/24/2006	<u>204</u> s/c	TRANSCRIPT of Proceedings before Judge John W. Darrah held on 4/10/06, 4/12/06, 4/13/06, 4/17/06, 4/18/06, 4/20/06, 4/21/06, 4/24/06 and 4/26/06 (Volumes Nine). (Document# 204-1 through 204-9) (vkd, ) (Entered: 05/25/2006)
06/07/2006	<u>205</u>	PROPOSED FINDINGS OF FACT by Peter Rogan (Stathopoulos, Christopher) (Entered: 06/07/2006)
06/07/2006	<u>206</u>	PROPOSED CONCLUSIONS OF LAW by Peter Rogan (Stathopoulos, Christopher) (Entered: 06/07/2006)
06/07/2006	<u>207</u>	POST-TRIAL ARGUMENT by Peter Rogan (Stathopoulos, Christopher) (Entered: 06/07/2006)
06/07/2006	<u>208</u> s/c	TRIAL EXHIBITS by Defendant Peter Rogan. (Volumes 1 through 6) (208-1 through 208-6)(ccm) (Entered: 06/08/2006)
06/07/2006	<u>211</u>	NOTICE by defendant Peter Rogan of Trial Exhibits. (mjc, ) (Entered: 06/09/2006)
06/08/2006	<u>209</u>	MOTION by Defendant Peter Rogan to file instant <i>Amended Post-Trial Argument of Peter Rogan</i> (Attachments: # <u>1</u> Exhibit Post-Trial Argument)(Stathopoulos, Christopher) (Entered: 06/08/2006)
06/08/2006	<del>210</del>	NOTICE of Motion by Christopher J Stathopoulos for presentment of motion to file instant <u>209</u> before Honorable John W. Darrah on 6/14/2006 at 09:00 AM. (Stathopoulos, Christopher) (Entered: 06/08/2006)



		06/08/2006)
06/14/2006	<u>212</u>	MINUTE entry before Judge John W. Darrah : Defendant Peter Rogan's unopposed motion for leave to file an amended post - post trial argument, instanter, is granted [209-210]. (gcy, ) (Entered: 06/15/2006)
06/21/2006	<del>213</del>	Post-Trial Rebuttal Brief by United States of America (Wawzenski, Linda) (Entered: 06/21/2006)
09/29/2006	<u>214</u>	MINUTE entry before Judge John W. Darrah : For the reasons stated in the attached opinion and order, it is hereby ordered that judgment be entered in favor of plaintiff, the United States of America. Judgment is entered against Peter Rogan in the amount of \$64,259,032.50. Enter opinion and order. Civil case terminated. Mailed notice (mjc, ) (Entered: 09/29/2006)
09/29/2006	<u>215</u>	OPINION and Order Signed by Judge John W. Darrah on 9/29/2006.(mjc, ) (Entered: 09/29/2006)
09/29/2006	<u>216</u>	ENTERED JUDGMENT. (mjc, ) (Entered: 09/29/2006)
10/02/2006	<del>217</del>	ISSUED Abstract of Judgment per the request of USA against Peter Rogan in the amount of \$64,259,032.50. (vkd, ) (Entered: 10/03/2006)
10/02/2006	<u>221</u>	MINUTE entry before Judge John W. Darrah : The Court has entered an Amended Opinion and Order in this matter, correcting a few minor typographical errors, two scrivener's errors and a computer error as follows. On page 58, the first sentence: Documents supporting testimony in this regard were introduced into evidence at trial. On page 58, the insertion of the word "of" and the deletion of the word "with" in footnote 16:... handwriting of Skvarek - with whom Rogan has worked since the 1980s... On page 60, the number of the footnote: 17. Mailed notice (rp, ) (Entered: 10/04/2006)
10/02/2006	<u>222</u>	MINUTE entry before Judge John W. Darrah : For the reasons stated in the attached amended opinion and order, it is hereby ordered that judgment be entered in favor of plaintiff, the United States of America. Judgment is entered against Peter Rogan in the amount of \$64,259,032.50. Enter Amended Opinion and Order. Mailed notice (rp, ) (Entered: 10/04/2006)

10/02/2006	<u>223</u>	AMENDED OPINION AND ORDER Signed by Judge John W. Darrah on 10/2/2006.(rp, ) (Entered: 10/04/2006)
10/03/2006	<u>218</u>	DESIGNATION of Joseph A. Stewart as U.S. Attorney for Plaintiff United States of America (Stewart, Joseph) (Entered: 10/03/2006)
10/03/2006	<u>219</u>	AMENDED attorney designation <u>218</u> by United States of America (Stewart, Joseph) (Entered: 10/03/2006)
10/03/2006	<u>220</u>	DESIGNATION of Melissa A Childs as U.S. Attorney for Plaintiff United States of America (Childs, Melissa) (Entered: 10/03/2006)
10/05/2006	<del>224</del>	ISSUED ABSTRACT of Judgment as to Peter Rogan in the amount of \$64,259,032.50. (vmj, ) (Entered: 10/06/2006)
10/06/2006	<del>225</del>	ISSUED Abstract of Judgment issued in the amount \$64,269,032.50 as to Peter Rogan. (ar, ) (Entered: 10/10/2006)
10/12/2006	<u>226</u>	MOTION by Defendant Peter Rogan to withdraw <i>AS COUNSEL</i> (Stathopoulos, Christopher) (Entered: 10/12/2006)
10/12/2006	<del>227</del>	NOTICE of Motion by Christopher J Stathopoulos for presentment of motion to withdraw <u>226</u> before Honorable John W. Darrah on 10/18/2006 at 09:00 AM. (Stathopoulos, Christopher) (Entered: 10/12/2006)
10/18/2006	<u>228</u>	MINUTE entry before Judge John W. Darrah : Motion by the law firm of Winston and Strawn to withdraw as counsel for defendant Peter Rogan <u>226</u> is granted. Status hearing set for 11/1/06 at 9:00 a.m. Defendant is ordered to be present or with new counsel. Attorneys Neil E. Holmen, Howard Michael Pearl, Joseph Andrew Spicgler, Monika Maria Blacha and Bryna Joyce Roth Dahlin, terminated. (ar, ) (Entered: 10/19/2006)
10/18/2006	<del>229</del>	CITATION to Discover Assets issued as to Peter Rogan. (gej, ) Modified on 10/24/2006 (kmt, ). (Entered: 10/19/2006)
11/01/2006	<u>230</u>	MINUTE entry before Judge John W. Darrah : Status hearing held on 11/1/06. Mailed notice (maf, ) (Entered: 11/01/2006)
11/06/2006	<u>231</u>	MOTION by Plaintiff United States of America for order <i>for installment payments</i> (Childs, Melissa) (Entered: 11/06/2006)

11/06/2006	<u>232</u>	DESIGNATION of Melissa A Childs as U.S. Attorney for Plaintiff United States of America (Childs, Melissa) (Entered: 11/06/2006)
11/06/2006	<del>233</del>	<i>Notice of Motion for Installment Payment Order</i> NOTICE of Motion by Melissa A Childs for presentment of motion for order <u>231</u> before Honorable John W. Darrah on 11/16/2006 at 09:00 AM. (Childs, Melissa) (Entered: 11/06/2006)
11/08/2006	<del>234</del>	ISSUED abstract of judgment per the request of USA against Peter Rogan in the amount of \$64,259,032.50. (Different Addresses). (gej, ) (Entered: 11/09/2006)
11/09/2006	<del>236</del>	CITATION to Discover Assets issued as to Fred M. Cuppy. (mb, ) Modified on 11/22/2006 (kmt, ). (Entered: 11/13/2006)
11/13/2006	<u>235</u>	CERTIFICATE of Service <i>Proof of Service of United States' Citation to Discover Assets and Motion for Installment Payment Order</i> by Melissa A Childs on behalf of United States of America (Childs, Melissa) (Entered: 11/13/2006)
11/16/2006	<u>237</u>	MINUTE entry before Judge John W. Darrah :Government's motion for installment payment order <u>231</u> is entered and continued to 11/28/2006 at 09:00 AM. (gej, ) (Entered: 11/17/2006)
11/22/2006	<u>238</u>	MOTION by Plaintiff United States of America for rule to show cause <i>as to Peter Rogan</i> (Stewart, Joseph) (Entered: 11/22/2006)
11/22/2006	<del>239</del>	NOTICE of Motion by Joseph A. Stewart for presentment of motion for rule to show cause <u>238</u> before Honorable John W. Darrah on 11/28/2006 at 09:00 AM. (Stewart, Joseph) (Entered: 11/22/2006)
11/27/2006	<u>240</u>	NOTICE of appeal by Peter Rogan regarding orders <u>216</u> , <u>214</u> , <u>215</u> (FEE DUE) (cdh, ) (Entered: 11/28/2006)
11/28/2006	<del>241</del>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <u>240</u> . Notified counsel (cdh, ) (Entered: 11/28/2006)
11/28/2006	<u>242</u>	MINUTE entry before Judge John W. Darrah :Government's motion for a rule to show cause as to defendant Peter Rogan for failure to appear for a citation examination <u>238</u> is entered and briefed as follows: response by 12/12/2006, reply by 12/19/2006. In court hearing on the rule to show cause is set for 1/16/2007 at 9:00 a.m. The

		government is granted leave to file a written submission regarding their motion for installment payment order by 12/12/2006, response by 12/16/2006. Status hearing set for 1/16/2007 at 9:00 a.m. Mailed notice (gej, ) (Entered: 11/29/2006)
11/28/2006		Set Deadlines/Hearings Show Cause Hearing set for 1/16/2007 at 09:00 AM. Status hearing set for 1/16/2007 at 09:00 AM. (gej, ) (Entered: 11/29/2006)
11/28/2006	<u>243</u>	NOTICE of appeal by Peter Rogan regarding orders <u>242</u> ; Filing fee \$455.00 paid; Receipt number 1113278. (cdh, ) (Entered: 11/30/2006)
11/30/2006	<del>244</del>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <u>243</u> . Notified counsel (cdh, ) (Entered: 11/30/2006)
12/01/2006	<del>245</del>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>243</u> ; USCA Case No. 06-4144. (gej, ) (Entered: 12/04/2006)
12/01/2006	<del>246</del>	CIRCUIT Rule 3(b) Notice as to Appeal No. 06-4144. (gej, ) (Entered: 12/04/2006)
12/04/2006	<del>247</del>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>243</u> ; USCA Case No. 06-4170. (gej, ) (Entered: 12/06/2006)
12/04/2006	<del>248</del>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>243</u> ; USCA Case No. 06-4170. (mjc, ) (Entered: 12/07/2006)
12/08/2006	<del>249</del>	SEVENTH CIRCUIT transcript information sheet by Peter Rogan. (gej, ) (Entered: 12/11/2006)
12/12/2006	<u>250</u>	AFFIDAVIT by Plaintiff United States of America in Support of MOTION by Plaintiff United States of America for order <i>for installment payments</i> <u>231</u> (Stewart, Joseph) (Entered: 12/12/2006)
12/26/2006	<u>251</u>	REPLY by Plaintiff United States of America to notice of motion <u>239</u> <i>for rule to show cause</i> (Stewart, Joseph) (Entered: 12/26/2006)

**KEY:**

**ALL ITEMS CIRCLED ARE INCLUDED IN APPEAL.**

**ALL / ITEMS ARE NOT INCLUDED IN APPEAL.**

**S/C - ITEMS ARE ON A SEPARATE COVER**

**N/A - ITEMS ARE NOT AVAILABLE.**